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ID Number: 5-8370



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Valley Brook Partners, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on February 14, 2000, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

That the authorized and issued shares of the corporation be amended to reflect the
par value be changed from no par value to \$.01 par value.

3. The number of shares of the corporation outstanding at the time of such adoption was 5,000; and the number of shares entitled to vote thereon was 5,000.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (If inapplicable, insert "none.")

<u>Class</u>	<u>Number of Shares</u>
<u>None</u>	

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5. The number of shares voted for such amendment was 5,000; and the number of shares voted against such amendment was 0.
6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (If inapplicable, insert "none.")

Class	Number of Shares Voted	
	For	Against
None		

7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

Authorized and issued shares are hereby amended to reflect \$.01 par value.

9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective upon filing.
 (not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date: February 24, 2000

VALLEY BROOK PARTNERS, INC.

Print Corporate Name

By

☒ President or ☐ Vice President (check one)

FILED

FEB 28 2000

By MD 239279 By

☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF RHODE ISLAND Florida
 COUNTY OF Orange

In Orlando Florida, on this 24th day of February, 2000 personally appeared before me Robert A. Cicc who, being by me first duly sworn, declared that he/she is the President / Secretary of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Emogene H. Scott
 Notary Public Emogene H. Scott
 My Commission Expires: December 29, 2001

